

Minutes of Water Advisory Committee  
For Meeting of July 7, 2003

Attendees: Jane Orchard, City of Cotati  
Chris DeGabriele, North Marin Water District  
Syed Rizvi, North Marin Water District  
Mike Ban, City of Petaluma  
Pam Torliatt, City of Petaluma  
Randy Poole, Sonoma County Water Agency  
Matt Mullan, Town of Windsor  
Miles Ferris, City of Santa Rosa  
Jane Bender, City of Santa Rosa  
Jake Mackenzie, City of Rohnert Park  
Bill Stephens, City of Rohnert Park  
John Nelson, John Olaf Nelson Water Resource Management  
Ron Theisen, Marin Municipal Water District  
Jack Gibson, Marin Municipal Water District  
Pam Nicolai, Marin Municipal Water District  
Ron Prushko, Valley of the Moon Water District

Public Attendees: Jim Downy, Kenwood/Penngrove Water District  
Brenda Adelman, RRWPC  
Don McEnhill, League of Woman Voters  
HR Downs, Penngrove  
John King, Penngrove  
Mike Sessi, Penngrove  
Tom Giansanfe, Penngrove  
David Keller, Friends of the Eel River (FOER)  
Marc Solomon, Winzler & Kelly

A. Call to Order

Miles Ferris, City of Santa Rosa, called the meeting to order at 9:00 a.m.

B. Introductions

The attendees made introductions.

C. Approval of June 2<sup>nd</sup>, 2003 Minutes

Jane Bender, City of Santa Rosa, made a motion to approve the minutes and Chris DeGabriele, North Marin Water District, seconded. All favored.

D. Public Comment

No public comment.

E. SB610/221 Information

Miles Ferris, City of Santa Rosa, distributed a handout of information on SB 610 and SB 221 (Statutes 2001). He noted that it is likely that some of the questions raised by SB 610 and SB 221 will not be answered until there is case law following litigation. John Nelson referenced a web site where the California Department of Water Resources has posted a Draft Guidebook for Implementation of SB 610 and 221:  
[www.owue.water.ca.gov/DraftGuidebook.pdf](http://www.owue.water.ca.gov/DraftGuidebook.pdf).

F. CAC Proposed Letter

Jake Mackenzie, City of Rohnert Park, distributed a draft copy of the CAC proposed letter. He recommended that each contractor review the letter and bring comments back to the next meeting in August. It was decided that comments could be forwarded to Rhonda Zunino, WAC Secretary, for distribution to the Subcommittee. Pam Torliatt, City of Petaluma, requested the letter be distributed via e-mail. Jake Mackenzie replied that he would distribute the letter via e-mail.

G. MOU Summer 2003 Entitlements

Mr. Poole stated none of the contractors had violated the capacity limitations set forth in the MOU re Interim Impairment. He said Collector 6, which will boost Transmission System capacity from 84 mgd to 92 mgd, will probably not be on line until late 2004. Mr. DeGabriele said that North Marin encouraged and would support extra effort to get the collector on line before the summer of 2004. Mr. Poole noted that during the recent 4 day hot spell Transmission System storage (about 120 MG) dropped to about 60 MG. He said the system was designed to meet a 6 to 7 day extreme hot spell having a recurrence frequency of about once in 25 years. He noted the SCWA design assumes that Water Contractors will have about the same storage capacity as the Transmission System and that this is still not the case.

H. Eel River Lawsuit Update

Randy Poole, Sonoma County Water Agency, said there was nothing new to report regarding the Eel River Lawsuit. He stated that he would be meeting with Mr. Volkert soon for an update. David Keller, FOER, asked if the Amended Eleventh Agreement was invalid given the Court's decision to vacate the Water Supply and Transmission System EIR approval? Mr. Poole said no, the provisions of the Eleventh Amended Agreement are valid. He noted one of those provisions provides for proceeding with environmental report work. Mr. Nelson asked if it were not true that the entitlements provided for in the Eleventh Amended Agreement were valid and in effect provided water was available and that it could be delivered without interfering with delivery of entitled water needs of other water contractors. Mr. Poole said yes, that was true. Mr. Nelson said he asked this question because of the City of Rohnert Park's plan to take delivery of water in the winter months, if necessary, in excess of its old entitlements contained in the Tenth Amended Agreement.

I. Other Business

Jake Mackenzie, City of Rohnert Park, reported that as far as he knew there were not any applications submitted from the North Coast for local groundwater assistance funds made available by AB 303.

Randy Poole, SCWA, announced that the Russian River Water Shed Association had formerly convened as a group on June 26<sup>th</sup>. They are working on a workplan and budget. The City of Ukiah is currently acting as administrator, handling the agendas and minutes. They are currently scheduled to meet the fourth Thursday of each month at 9am in Windsor at City Hall Council Chambers.

J. Items for the Next Agenda

Pam Torliatt requested an update on Eel River if the meeting with Mr. Volkert takes place before the next WAC meeting.

CAC Proposed Letter

Update on the Monthly Usage of Water during the month of July

K. Adjourn

The meeting was adjourned at 10:50 a.m.

DISTRIBUTION:

Brenda Adelman, RRWPC	Jake Mackenzie, City of Rohnert Park
Bob Anderson, United Winegrowers	Virginia Porter, City of Santa Rosa
Mike Ban, City of Petaluma	Mike Martini, City of Santa Rosa
Al Bandur, City of Sonoma	Bill Massey, Forestville Water District
Jane Bender, City of Santa Rosa	Matt Mullan, Town of Windsor
Toni Bertolero, City of Cotati	Gerry Nakano, West Yost
Jo Timmsen, Tell the Truth	John Nelson, Water Resources Management
Janice Cader-Thompson, City of Petaluma	Tim Anderson, Sonoma County Water Agency
Geoff Cartwright	Steve Phelps, Marin Municipal Water District
Chris DeGabriele, North Marin Water District	Dave Pinsky, City of Santa Rosa
Jim Downey, Penngrove/Kenwood Water	Randy Poole, Sonoma County Water Agency
Noreen Evans, City of Santa Rosa	Syed Rizvi, North Marin Water District
Miles Ferris, City of Santa Rosa	George Roberts, Forestville Water District
Armando Flores, City of Rohnert Park	Bill Robertson, City of Healdsburg
Jack Gibson, Marin Municipal Water District	Steve Simmons, City of Petaluma
Lee Harry, Valley of the Moon Water District	Ron Theisen, Marin Municipal Water District
Pam Jeane, Sonoma County Water Agency	Pam Torliatt, City of Petaluma
David Keller	Dell Tredinnick, City of Santa Rosa
Ruth Langridge	John Wanger, City of Cloverdale
Rose Leppert	Renee Webber, Sonoma County Water Agency
Robert Brownwood, California Dept. Health Services	Pam Nicolai, Marin Municipal Water District
Kiergan Pegg, Sonoma County Water Agency	Jay Jasperse, Sonoma County Water Agency
Eve Perezselsky, Sonoma County Water Agency	Steve Donley, City of Rohnert Park
Krishna Kumar, Sonoma County Water Agency	Michael Burgess, California Dept of Health Services